

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 4, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #15-034 – Medical Supplies (Piggyback Contract)
- Purchasing Memo #15-035 – Emergency Notification System (Piggyback Contract)
- Purchasing Memo #15-040 – NetMotion Mobility Enterprise Licensing Upgrade (Piggyback Contract)
- Purchasing Memo #15-041 – Food Products for the Adult Detention Center
- Purchasing Memo #15-042 – Independent Hose Company Roof Replacement
- BT-15-033, Department of Aging, Citizens Services Division
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- BT-15-035, Water and Sewer, Utilities and Solid Waste Management Division
- Board of Education School Construction Expense Fund Amendments #15-02 and BT-15-029; and #15-03 and BT-15-030
- Construction Change Order No. 138 – Ballenger-McKinney Enhanced Nutrient Removal, Wastewater Treatment Plant Expansion
- Change Order No. 2 – FY 2014 Bituminous Overlay of Various Frederick County Roadways
- FY 2015 Maryland Access Point Grant Application
- CSAFE Collaborative Grant and Budget Transfer(s)

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

PUBLIC HEARINGS

Gapland Road Property Sale – Crystal Chamberlain, Public Works Division and Richard McCain, Office of the County Attorney

Motion that the county has no need for the property; approval to sell the property for \$25,000 to Ms. Roxane Lee Gunne and Mr. Jesse Gunne, and the title would be transferred by special warranty deed – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Ordinance to Amend the County Gaming Regulations – Article VIII of Chapter 1-2 of the Frederick County Code – Gary Hessong, Community Development Division

Motion to approve the proposed ordinance which increases the number of certain gaming events that a qualified organization in Frederick County may hold in a calendar year in which the major prize has a value of more than \$5,000 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

WORKSESSION

Appointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Affordable Housing Council

Motion to appoint Ms. Katherine Nash to serve as one of the private industry representatives and fill a term to expire June 30, 2016; Mr. Bruce Zavos to serve as one of the private industry representatives and fill a term to expire June 30, 2017, and Mr. Jay Mason to serve as one of the housing consumer representatives and fill a term to expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Commission For Women

Motion to appoint Ms. Annie Jones and Ms. Chloe Scott to serve terms to expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Commission On Disabilities

Motion to appoint Ms. Malorie Marti to serve a term to expire June 30, 2015, and Ms. Cheryl Triantos to serve a term to expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Installment Purchase Program Agreement (IPP) (Doris Lenhart Property) – Anne Bradley, Community Development Division

Motion to approve a proposed resolution to enter into an IPP easement on the Doris Lenhart property – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Final Update to the Frederick County Government Strategic Plan FY 2011 – FY 2015 – Lori Depies, Office of the County Manager

No action taken as this item was informational.

Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division

No action taken as this item was informational.

CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the county's attorneys and staff the legal and procedural issues involved with a pending state permit.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.